

18 February 2025

Dear Councillor (and Parishioners for information)

FINANCE AND GENERAL PURPOSES COMMITTEE

YOU ARE HEREBY SUMMONED to attend a Meeting of the above Committee to be held on <u>Monday 24 February 2025</u> in the <u>Roger Montgomeri Room</u> at The Woodlands Centre, Woodlands Avenue, Rustington, <u>commencing at 6.15 pm</u>. (Please use the Council Offices' entrance at 34 Woodlands Avenue).

Yours sincerely

Case Ward

Clerk of the Council

To: All Members of the Finance and General Purposes Committee and other Members <u>for information</u>

A G E N D A

- 1. Apologies for Absence
- 2. Declarations of Interest by Members

Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests that they may have in relation to items on this Agenda

You should declare your interest by stating:-

- (a) the item you have the interest in
- (b) whether it is a personal interest and the nature of the interest
- (c) whether it is also a prejudicial/pecuniary interest
- (d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak during the Public Question Time

You then need to re-declare your interest at the commencement of the item or when the interest becomes apparent

3. To approve the Minutes of the Meeting held on 27 January 2025 (*Copy <u>attached</u>*)



Working for the local Community

- 4. To consider further such matters as arise from the Minutes
- 5. To retrospectively approve the Accounts paid (*Copy enclosed for Members*)
- 6. To consider the Monthly Budget Report to 14 February 2025 (*Copy <u>enclosed</u> for Members*)
- Internal Audit 2024/2025 To consider a Report received from the Council's Internal Auditor, April Skies Accounting and Finance Manager to report (Copy <u>attached</u> for Members)
- 8. Applications for Grant Aid from Local Organisations To consider a Report from the Deputy Clerk of the Council *(Copy <u>attached</u> for Members)*
- 9. Urgent matters arising, <u>for information only</u>, since the preparation of this Agenda